



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, May 28, 2013

GREG KNUDSEN
At-Large
Chairperson

ELIZABETH REILLY
At-Large
Vice Chairperson

RENÉ GARVIN
At-Large
Secretary

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

NATALIE IWASA
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

JUDY NII
Subdistrict #5

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

GENE TIERNEY
Subdistrict #8

DAVID TANABE
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Page:
• www1.honolulu.gov/ncn/nb1

Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepekeo St., Honolulu, Hawaii 96825

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
 - 1.1. Self introduction of Board members
2. **STATUS REPORTS** (*Two minutes per department. Questions to follow.*)
 - 2.1. Honolulu Fire Department
 - 2.2. Honolulu Police Department (www.honolulu.org/patrol/d7.htm)
 - 2.3. Board of Water Supply – Lorna Heller
3. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
 - 3.1. **Neighborhood Board 2013 Election Results** – Mahalo to Hawaii Kai residents for producing the greatest voter response on Oahu!
 - 3.2. **Makapuu'u Lighthouse Trail Lookout & Access Road Improvements** – Department of Land & Natural Resources, State Parks Division, will lead a site visit/project walk through on Saturday, June 29, 2013, 8:30 a.m. (trail head). Everyone welcome.
 - 3.3. Other announcements
4. **PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
5. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 5.1. Mayor's Office representative – John Chang (for Minnie Ko)
 - 5.2. Councilmember Stanley Chang
 - 5.3. Governor's Office representative – Patricia McManaman
 - 5.4. Senator Sam Slom – District 9
 - 5.5. Senator Laura Thielen – District 25
 - 5.6. Representative Gene Ward – District 17
 - 5.7. Representative Mark Hashem – District 18
6. **NEW BUSINESS**
 - 6.1. Discussion/Action on Board motion to send letter to State Department of Health, Environmental Health Administration, relating to concerns about the disposal and stockpiling of reclaimed asphalt paving in Kamilo Nui Valley.
 - 6.2. Discussion/Action on Board motion requesting that consolidation of signs on Lunalilo Home Road be completed in conjunction with upcoming resurfacing of the roadway.
 - 6.3. Discussion/Action on whether the Board should declare a vacancy in Subdistrict 5 based on the three-absences provisions of the Neighborhood Plan (Sec. 2-14-106).



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7. **COMMITTEE REPORTS** (*Reports and announcements by committee chairpersons as needed: Parks & Recreation, Herb Schreiner; Education, Roberta Mayor; Transportation & Safety, René Garvin; Community Relations, Maxine Rutkowski; Communications, David Tanabe; Environment, Amy Monk; Planning & Zoning, Natalie Iwasa; Oahu Metropolitan Planning Organization [OMPO], Greg Knudsen.*)
8. **APPROVAL OF REGULAR MEETING MINUTES**
 - 8.1. April 30, 2013
9. **TREASURER’S REPORT** – *Maxine Rutkowski*
10. **OTHER BOARD ANNOUNCEMENTS**
 - 10.1. Board Member Announcements
 - 10.2. Board Chairperson Announcements
 - 10.2.1. New Neighborhood Commission Executive Secretary Nicole Velasco
 - 10.2.2. Correspondence
 - 10.2.3. Other Announcements
11. **CLOSING ANNOUNCEMENTS**
 - 11.1. The next regular meeting of the Hawaii Kai Neighborhood Board is on Tuesday, June 25, 2013, 7:00 p.m., at Hahaione Elementary School Cafeteria.
 - 11.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on the 2nd Monday of the following month at 9:00 p.m. on Olelo Ch. 49 (digital only), and repeat on that month’s 3rd Friday and the next month’s 1st Friday at 9:00 a.m. on Olelo Ch. 54. Meeting videos can also be seen online at <http://www.olelo.org> under “What’s On?: OleloNet” (search “Hawaii Kai Board”).
12. **ADJOURNMENT**

Hawaii Kai Neighborhood Board web site (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>

Chairperson: Greg Knudsen, 395-3725, knudsen123@gmail.com

To receive this Board’s agenda and minutes by mail or email,
visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813;
call Neighborhood Assistant Adam LeFebvre at 768-3714 or fax 768-3711; or go to <http://www1.honolulu.gov/nco>.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m at least 24 hours before the scheduled meeting.

BULKY pickup date (4th Wednesday of month): June 26

